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United States of America
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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 JOSE GUADALUPE LOPEZ-ZAMORA,
also known as "Roro,"
15 LEONARDO FLORES BELTRAN,
[REDACTED]

16 CHRISTIAN ANTHONY ROMERO,
17 JASON LAMAR LEE,
[REDACTED]

18 BAUDELIO VIZCARRA, JR.,
also known as "Lucky" and "Junior,"
19 JOAQUIN ALBERTO SOTELO VALDEZ,
also known as "Junior,"
20 RUDI JEAN CARLOS FLORES,
SANDRO ESCOBEDO,
21 ERIKA GABRIELA ZAMORA ROJO,
JAVIER HERNANDEZ, and
22 JOSE LUIS AGUILAR SAUCEDO,
also known as "Chito,"
23 ROSARIO ZAMORA ROJO,
also known as "Chayo," "Chayito," "Chito,"
24 and "Uncle,"

25 Defendants.
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27 SUPERSEDING INDICTMENT
28

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FILED

Mar 03, 2022

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

CASE NO. 2:21-CR-0007-JAM

21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to
Distribute and to Possess with Intent to Distribute
Fentanyl, Cocaine, and Methamphetamine; 21 U.S.C.
§ 841(a)(1) – Distribution of Fentanyl (6 counts); 21
U.S.C. § 841(a)(1) – Possession with Intent to
Distribute Methamphetamine (2 counts); 21 U.S.C.
§ 841(a)(1) – Possession with Intent to Distribute
Fentanyl (3 counts); 21 U.S.C. § 841(a)(1) –
Possession with Intent to Distribute Heroin; 18 U.S.C.
§§ 1956(a)(2), (h) – Conspiracy to Launder Money;
21 U.S.C. § 853(a) and 18 U.S.C. § 982 (a)(1) –
Criminal Forfeiture

COUNT ONE: [21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute and to Possess with Intent to Distribute Fentanyl, Cocaine, and Methamphetamine]

The Grand Jury charges: T H A T

JOSE GUADALUPE LOPEZ-ZAMORA,
ROSARIO ZAMORA ROJO,
LEONARDO FLORES BELTRAN,

CHRISTIAN ANTHONY ROMERO,
JASON LAMAR LEE,

BAUDELIO VIZCARRA, JR.,
JOAQUIN ALBERTO SOTELO VALDEZ,
RUDI JEAN CARLOS FLORES,
SANDRO ESCOBEDO,
ERIKA GABRIELA ZAMORA ROJO, and
JAVIER HERNANDEZ,

defendants herein, beginning on a date unknown to the Grand Jury, but not later than on or about May 18, 2019, and continuing through at least September 2, 2021, in Sacramento County, State and Eastern District of California, and elsewhere, did conspire and agree with each other and with persons known and unknown to the Grand Jury to knowingly and intentionally distribute and to possess with intent to distribute: (a) at least 400 grams of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,” a Schedule II Controlled Substance; (b) a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance; and (c) at least 50 grams of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Sections 846 and 841(a)(1), and Title 18, United States Code, Section 2.

COUNT TWO: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

The Grand Jury further charges: T H A T

JOSE GUADALUPE LOPEZ-ZAMORA, and
SANDRO ESCOBEDO,

defendants herein, on or about September 13, 2019, in Sacramento County, State and Eastern District of California, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,” a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

1 COUNT THREE: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

2 The Grand Jury further charges: T H A T

3 JOSE LUIS AGUILAR SAUCEDO,

4 defendant herein, on or about March 10, 2020, in Sacramento County, State and Eastern District of
5 California, did knowingly and intentionally distribute a mixture and substance containing a detectable
6 amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,” a
7 Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

8 COUNT FOUR: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

9 The Grand Jury further charges: T H A T

10 JOSE LUIS AGUILAR SAUCEDO,

11 defendant herein, on or about April 14, 2020, in Sacramento County, State and Eastern District of
12 California, did knowingly and intentionally distribute at least 40 grams of a mixture and substance
13 containing N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,”
14 a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

15 COUNT FIVE: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

16 The Grand Jury further charges: T H A T

17 JOSE LUIS AGUILAR SAUCEDO,

18 defendant herein, on or about August 13, 2020, in Sacramento County, State and Eastern District of
19 California, did knowingly and intentionally distribute a mixture and substance containing a detectable
20 amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,” a
21 Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

22 COUNT SIX: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

23 The Grand Jury further charges: T H A T

24 JOSE GUADALUPE LOPEZ-ZAMORA, and
CHRISTIAN ANTHONY ROMERO,

25 defendants herein, on or about September 4, 2020, in Yolo County, State and Eastern District of
26 California, did knowingly and intentionally distribute at least 40 grams of a mixture and substance
27 containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide,

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popularly known as “fentanyl,” a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT SEVEN: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

The Grand Jury further charges: T H A T

JOSE GUADALUPE LOPEZ-ZAMORA,
defendant herein, on or about October 29, 2020, in Sacramento County, State and Eastern District of California, did knowingly and intentionally distribute at least 40 grams of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,” a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT EIGHT: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine]

The Grand Jury further charges: T H A T

JOSE GUADALUPE LOPEZ-ZAMORA,
ROSARIO ZAMORA ROJO,
JASON LAMAR LEE, and
ERIKA GABRIELA ZAMORA ROJO,
defendants herein, on or about November 18, 2020, in Sacramento County, State and Eastern District of California, did knowingly and intentionally possess with intent to distribute at least 50 grams of methamphetamine (actual), a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT NINE: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Fentanyl]

The Grand Jury further charges: T H A T

JOSE GUADALUPE LOPEZ-ZAMORA,
LEONARDO FLORES BELTRAN,
[REDACTED]
JASON LAMAR LEE,
BAUDELIO VIZCARRA, JR., and
ERIKA GABRIELA ZAMORA ROJO,

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1 defendants herein, on or about November 26, 2020, in Sacramento County, State and Eastern District of
2 California, did knowingly and intentionally possess with intent to distribute at least 400 grams of a
3 mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]
4 propanamide, popularly known as “fentanyl,” a Schedule II Controlled Substance, in violation of Title
5 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

6 COUNT TEN: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Fentanyl]

7 The Grand Jury further charges: T H A T

8 JOSE GUADALUPE LOPEZ-ZAMORA,
9 LEONARDO FLORES BELTRAN,
10 [REDACTED]

11 JASON LAMAR LEE,
12 [REDACTED]

13 JOAQUIN ALBERTO SOTELO VALDEZ,
14 RUDI JEAN CARLOS FLORES, and
15 ERIKA GABRIELA ZAMORA ROJO,

16 defendants herein, on or about December 5, 2020, in Sacramento County, State and Eastern District of
17 California, did knowingly and intentionally possess with intent to distribute at least 400 grams of a
18 mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]
19 propanamide, popularly known as “fentanyl,” a Schedule II Controlled Substance, in violation of Title
20 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

21 COUNT ELEVEN: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Fentanyl]

22 The Grand Jury further charges: T H A T

23 ROSARIO ZAMORA ROJO,

24 defendant herein, beginning on a date unknown to the Grand Jury, but not later than on or about January
25 13, 2021, and continuing through at least September 2, 2021, in Sacramento County, State and Eastern
26 District of California, did knowingly and intentionally possess with intent to distribute at least 400
27 grams of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-
28 piperidinyl] propanamide, popularly known as “fentanyl,” a Schedule II Controlled Substance, in
violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

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1 COUNT TWELVE: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine]

2 The Grand Jury further charges: T H A T

3 ROSARIO ZAMORA ROJO,

4 defendant herein, beginning on a date unknown to the Grand Jury, but not later than on or about January
5 13, 2021, and continuing through at least September 2, 2021, in Sacramento County, State and Eastern
6 District of California, did knowingly and intentionally possess with intent to distribute at least 50 grams
7 of methamphetamine (actual), a Schedule II Controlled Substance, in violation of Title 21, United States
8 Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

9 COUNT THIRTEEN: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Heroin]

10 The Grand Jury further charges: T H A T

11 ROSARIO ZAMORA ROJO,

12 defendant herein, beginning on a date unknown to the Grand Jury, but not later than on or about January
13 13, 2021, and continuing through at least September 2, 2021, in Sacramento County, State and Eastern
14 District of California, did knowingly and intentionally possess with intent to distribute at least 100
15 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled
16 Substance, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States
17 Code, Section 2.

18 COUNT FOURTEEN: [18 U.S.C. § 1956(a)(2) and (h) – Conspiracy to Launder Money]

19 The Grand Jury further charges: T H A T

20 JOSE GUADALUPE LOPEZ-ZAMORA,

21 
22 ERIKA GABRIELA ZAMORA ROJO,

23 defendants herein, beginning on a date unknown, but not later than on or about May 18, 2019, and
24 continuing through on or about January 13, 2021, in Sacramento County, State and Eastern District of
25 California, and elsewhere, did combine, conspire, and agree with each other and with persons known
26 and unknown to the Grand Jury to commit offenses against the United States in violation of Title 18,
27 United States Code, Section 1956, specifically: to knowingly transport, transmit, and transfer and
28 attempt to transport, transmit, and transfer, monetary instruments and funds, from a place in the United

States to and through a place outside the United States, to wit: Mexico, (a) with the intent to promote the carrying on of specified unlawful activity, that is, narcotics trafficking, in violation of Title 21, United States Code, Sections 841(a)(1) and 846, and (b) knowing that the funds represented the proceeds of some form of unlawful activity and knowing that the transportation, transmission and transfer, and attempted transportation, transmission and transfer, were designed in whole and in part to conceal and disguise the nature, the location, the source, the ownership and the control of the proceeds of the specified unlawful activity, all in violation of Title 18, United States Code, Section 1956(a)(2) and (h).

FORFEITURE ALLEGATION: [21 U.S.C. § 853(a) and 18 U.S.C. § 982(a)(1) – Criminal Forfeiture]

1. Upon conviction of one or more of the offenses alleged in Counts One through Thirteen of this Superseding Indictment, defendants JOSE GUADALUPE LOPEZ-ZAMORA, ROSARIO ZAMORA ROJO, LEONARDO FLORES BELTRAN, [REDACTED] CHRISTIAN ANTHONY ROMERO, JASON LAMAR LEE, [REDACTED] BAUDELIO VIZCARRA, JR., JOAQUIN ALBERTO SOTELO VALDEZ, RUDI JEAN CARLOS FLORES, SANDRO ESCOBEDO, ERIKA GABRIELA ZAMORA ROJO, JAVIER HERNANDEZ, and JOSE LUIS AGUILAR SAUCEDO, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853(a), the following property:

a. All right, title, and interest in any and all property involved in violations of Title 21, United States Code, Sections 841(a)(1), or conspiracy to commit such offenses, for which defendants are convicted, and all property traceable to such property, including the following: all real or personal property, which constitutes or is derived from proceeds obtained, directly or indirectly, as a result of such offenses; and all property used, or intended to be used, in any manner or part to commit or to facilitate the commission of the offenses.

b. A sum of money equal to the total amount of proceeds obtained as a result of the offenses, or conspiracy to commit such offenses, for which defendants are convicted.

2. Upon conviction of the offense alleged in Count Fourteen of this Superseding Indictment, defendants JOSE GUADALUPE LOPEZ-ZAMORA, [REDACTED] [REDACTED] and ERIKA GABRIELA ZAMORA ROJO, shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(1), all property, real and personal, involved in such offense, and

1 any property traceable to such property, including but not limited to the following:

2 a. A sum of money equal to the total amount of money involved in the offense, for
3 which defendants are convicted.

4 3. If any property subject to forfeiture, as a result of the offenses alleged in Counts One
5 through Fourteen of this Superseding Indictment, for which defendants are convicted:

6 a. cannot be located upon the exercise of due diligence;

7 b. has been transferred or sold to, or deposited with, a third party;

8 c. has been placed beyond the jurisdiction of the Court;

9 d. has been substantially diminished in value; or

10 e. has been commingled with other property which cannot be divided without
11 difficulty;

12 it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 18,
13 United States Code, Section 982(b)(1), to seek forfeiture of any other property of defendants, up to the
14 value of the property subject to forfeiture.

15
16 A TRUE BILL.

17
18 /s/ Signature on File with USA
19 _____
FOREPERSON

20 /s/ Phillip A. Talbert

21 _____
22 PHILLIP A. TALBERT
United States Attorney

No.2:21-CR-0007 MCE

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

vs.

JOSE GUADALUPE LOPEZ-ZAMORA,

also known as "Roro,"

LEONARDO FLORES BELTRAN,

CHRISTIAN ANTHONY ROMERO,
JASON LAMAR LEE,

BAUDELIO VIZCARRA, JR.,
also known as "Lucky" and "Junior,"
JOAQUIN ALBERTO SOTELO VALDEZ,

also known as "Junior,"

RUDI JEAN CARLOS FLORES,

SANDRO ESCOBEDO,

ERIKA GABRIELA ZAMORA ROJO,

JAVIER HERNANDEZ, and

JOSE LUIS AGUILAR SAUCEDO,

also known as "Chito,"

ROSARIO ZAMORA ROJO,

also known as "Chayo," "Chayito," "Chito," and "Uncle,"

SUPERSEDING INDICTMENT

VIOLATION(S):

21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute and to Possess with Intent to Distribute Fentanyl,
Cocaine, and Methamphetamine,

21 U.S.C. § 841(a)(1) – Distribution of Fentanyl (6 counts);

21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine (2 counts);

21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Fentanyl (3 counts);

21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Heroin;

18 U.S.C. §§ 1956(a)(2)(A), (h) – Conspiracy to Launder Money;

21 U.S.C. § 853(a) and 18 U.S.C. § 982 (a)(1) – Criminal Forfeiture

A true bill,

/s/ Signature on file w/AUSA

Foreman.

Filed in open court this _____ *3rd day*

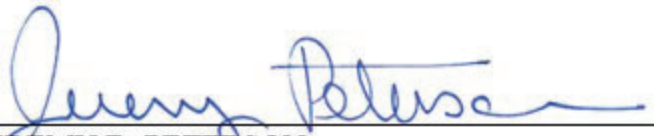
of March _____, *A.D. 20* 22

----- /s/ N. Cannarozzi -----

Clerk.

Bail, \$ _ No bail bench warrant to issue for Sandro Escobedo

GPO 863 525



JEREMY D. PETERSON
UNITED STATES MAGISTRATE JUDGE

United States v. LOPEZ-ZAMORA, et al.
Penalties for Superseding Indictment

Defendants

Jose Guadalupe LOPEZ-ZAMORA
Rosario ZAMORA ROJO
Leonardo FLORES BELTRAN
[REDACTED]

Christian Anthony ROMERO
Jason Lamar LEE
[REDACTED]

Baudelio VIZCARRA, JR.
Joaquin Alberto SOTELO VALDEZ
Rudi Jean Carlos FLORES
Sandro ESCOBEDO
Erika Gabriela ZAMORA ROJO
Javier HERNANDEZ
Jose Luis AGUILAR SAUCEDO

COUNT 1: Defendants LOPEZ-ZAMORA, Rosario ZAMORA-ROJO, FLORES BELTRAN, [REDACTED] ROMERO, LEE, [REDACTED] VIZCARRA JR., SOTELO VALDEZ, FLORES, ESCOBEDO, Erika ZAMORA ROJO, and HERNANDEZ

VIOLATION: 21 U.S.C. §§ 846, 841(a)(1) - Conspiracy to Distribute and Possess with Intent to Distribute: (a) at least 400 grams of a mixture and substance containing Fentanyl; (b) cocaine; and (c) at least 50 grams of methamphetamine (actual)

PENALTIES: Mandatory minimum of 10 years in prison and a maximum of up to life in prison; or
Fine of up to \$10,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 2: Defendants LOPEZ-ZAMORA and ESCOBEDO

VIOLATION: 21 U.S.C. § 841(a)(1) – Distribution of Fentanyl

PENALTIES: A maximum of up to 20 years in prison; or
Fine of up to \$1,000,000; or both fine and imprisonment
Supervised release of at least 3 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 3: Defendant AGUILAR SAUCEDO

VIOLATION: 21 U.S.C. § 841(a)(1) – Distribution of Fentanyl

PENALTIES: A maximum of up to 20 years in prison; or
Fine of up to \$1,000,000; or both fine and imprisonment
Supervised release of at least 3 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 4: Defendant AGUILAR SAUCEDO

VIOLATION: 21 U.S.C. § 841(a)(1) - Distribution of at least 40 grams of a mixture and substance containing Fentanyl

PENALTIES: Mandatory minimum of 5 years in prison and a maximum of up to 40 years in prison; or
Fine of up to \$5,000,000; or both fine and imprisonment
Supervised release of at least 4 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 5: Defendant AGUILAR SAUCEDO

VIOLATION: 21 U.S.C. § 841(a)(1) - Distribution of Fentanyl

PENALTIES: A maximum of up to 20 years in prison; or
Fine of up to \$1,000,000; or both fine and imprisonment
Supervised release of at least 3 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 6: Defendants LOPEZ-ZAMORA and ROMERO

VIOLATION: 21 U.S.C. § 841(a)(1) - Distribution of at least 40 grams of a mixture and substance containing Fentanyl

PENALTIES: Mandatory minimum of 5 years in prison and a maximum of up to 40 years in prison; or
Fine of up to \$5,000,000; or both fine and imprisonment
Supervised release of at least 4 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 7: Defendant LOPEZ-ZAMORA

VIOLATION: 21 U.S.C. § 841(a)(1) - Distribution of at least 40 grams of a mixture and substance containing Fentanyl

PENALTIES: Mandatory minimum of 5 years in prison and a maximum of up to 40 years in prison; or
Fine of up to \$5,000,000; or both fine and imprisonment
Supervised release of at least 4 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 8: Defendants LOPEZ-ZAMORA, Rosario ZAMORA ROJO, LEE, and Erika ZAMORA ROJO

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 50 grams of Methamphetamine (actual)

PENALTIES: Mandatory minimum of 10 years in prison and a maximum of up to life in prison; or
Fine of up to \$10,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 9: Defendants LOPEZ-ZAMORA, FLORES BELTRAN, [REDACTED]
[REDACTED] LEE, VIZCARRA JR., and Erika ZAMORA ROJO

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 400 grams of a mixture and substance containing Fentanyl

PENALTIES: Mandatory minimum of 10 years in prison and a maximum of up to life in prison; or
Fine of up to \$10,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 10: Defendants LOPEZ-ZAMORA, FLORES BELTRAN, [REDACTED]
[REDACTED] LEE, [REDACTED] SOTELO VALDEZ, FLORES, and
Erika ZAMORA ROJO

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 400
grams of a mixture and substance containing Fentanyl

PENALTIES: Mandatory minimum of 10 years in prison and a maximum of up to life in
prison; or
Fine of up to \$10,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 11: Defendant Rosario ZAMORA ROJO

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 400
grams of a mixture and substance containing Fentanyl

PENALTIES: Mandatory minimum of 10 years in prison and a maximum of up to life in
prison; or
Fine of up to \$10,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 12: Defendant Rosario ZAMORA ROJO

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 50
grams of Methamphetamine (actual)

PENALTIES: Mandatory minimum of 10 years in prison and a maximum of up to life in
prison; or
Fine of up to \$10,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 13: Defendant Rosario ZAMORA ROJO

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 100 grams of a mixture and substance containing heroin

PENALTIES: Mandatory minimum of 5 years in prison and a maximum of up to 40 years in prison; or
Fine of up to \$5,000,000; or both fine and imprisonment
Supervised release of at least 4 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 14: Defendants LOPEZ-ZAMORA, [REDACTED]
and Erika ZAMORA ROJO

VIOLATION: 18 U.S.C. § 1956(a)(2)(h) – Conspiracy to Launder Money

PENALTIES: Up to 20 years in prison;
Fine of up to \$500,000 or twice the value of the monetary instrument or funds involved, whichever is greater;
Supervised release of up to 3 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

FORFEITURE ALLEGATION: All Defendants

VIOLATION: 21 U.S.C. § 853(a) and 18 U.S.C. § 982(a)(1) – Criminal Forfeiture

PENALTIES: As stated in the charging document